

U.S. Department of Justice

United States Attorney Eastern District of New York

AFM/EHS/AA F. #2022R00315

271 Cadman Plaza East Brooklyn, New York 11201

October 27, 2023

By ECF and FedEx

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Re: United States v. Sagar Singh, et al.

Criminal Docket No. 23-236 (FB)

Dear Counsel:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The discovery supplements the government's productions on August 18, 2023 and September 20, 2023. The government also requests reciprocal discovery from the defendant. In addition, the government has marked certain records as Sensitive Discovery Material, consistent with the Stipulation and Protective Order entered into on July 24, 2023. See ECF No. 28.

I. <u>The Government's Discovery</u>

Bates Numbers	Description
VILE_0000000269	Pertinent records from the Discord account belonging to Sagar
	Singh. This has been produced to all defendants and is marked
	as SENSITIVE DISCOVERY.
VILE 000000270	Records received from Discord for the account belonging to
_	Sagar Singh. This has been produced only to Sagar Singh and
	is marked as SENSITIVE DISCOVERY.

VILE_0000000279	Pertinent records from the Discord accounts belonging to Nicholas Ceraolo. This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000280	Records received from Discord for the accounts belonging to Nicholas Ceraolo. This has been produced only to Nicholas Ceraolo and is marked as SENSITIVE DISCOVERY.
VILE_0000000281	Pertinent records from the Discord accounts belonging to the defendants' co-conspirators. This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000271	Cellebrite extraction of the iPhone 11 belonging to Sagar Singh (Serial No. C7CCL3Z0N72J). This has been produced only to Sagar Singh and is marked as SENSITIVE DISCOVERY.
VILE_0000000274	Pertinent files from the iPhone 11 belonging to Sagar Singh (Serial No. C7CCL3Z0N72J). This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000272	Cellebrite extraction of the iPhone 11 belonging to Sagar Singh (Serial No. 352904110592067). This has been produced only to Sagar Singh and is marked as SENSITIVE DISCOVERY.
VILE_0000000273	Pertinent files from the iPhone 11 belonging to Sagar Singh (Serial No. 352904110592067). This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000275	Pertinent files from the Apple MacBook Pro Model A24A5 belonging to Sagar Singh. This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000276	Extraction of the Apple MacBook Pro Model A24A5 belonging to Sagar Singh. This has been produced only to Sagar Singh and is marked as SENSITIVE DISCOVERY.
VILE_0000000277	Extraction of the MSI Laptop Model 9560NGW belonging to Sagar Singh. This has been produced only to Sagar Singh and is marked as SENSITIVE DISCOVERY.
VILE_0000000278	Pertinent files of the MSI Laptop Model 9560NGW belonging to Sagar Singh. This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000282 -	Criminal history report for Nicholas Ceraolo. This has been
VILE_0000000283	produced to all defendants.
VILE_0000000284 -	An affidavit and warrant to search the Google and Discord
VILE_0000000314	accounts belonging to a co-conspirator. This has been produced to all defendants and is marked as SENSITIVE DISCOVERY.
VILE_0000000315 -	Photographs taken in connection with the search of a residence
VILE_0000000341	located on Campbell Street in Pawtucket, Rhode Island. This has been produced to all defendants.
VILE_0000000342 -	Photographs and videos taken in connection with the search of
VILE_0000000376	a residence located on 69th Avenue in Forest Hills, New York.
	This has been produced to all defendants.

Very truly yours,

BREON PEACE United States Attorney

By: /s/ Adam Amir

Adam Amir Assistant U.S. Attorney (718) 254-6116

Enclosures

cc: Clerk of the Court (FB) (by ECF) (without enclosures)